



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Melanie Coleman
Town Clerk: Vivienne Prodger

4th May 2022

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 20th May 2022, commencing at 7.30pm

AGENDA

1. **DECLARATIONS OF INTEREST**
To receive any Declarations of Interest
 2. **APOLOGIES**
To receive any apologies for absence
 3. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 5th April 2022 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 23rd March 2022 (see enclosed)
- NB. If any member has any queries on the above will they please raise these with the Town Clerk at least 24 hours before the meeting**
5. **SHOP FRONT GRANTS**
To consider a shop front grant for Sinful Delights, Rushden
 6. **TROY PLANNING/LOCAL PLAN**
To receive an update on work being carried out by Troy Planning
 7. **BANKING FACILITIES**
Update on new banking facilities
 8. **WORK IN PROGRESS/ PROJECTS**
To receive a report on work in progress and projects
 9. **EXCLUSION OF PUBLIC AND PRESS**
Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
 10. **MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 5th April 2022 (see enclosed)

11. ASSET MANAGEMENT

To receive a reports and consider any recommendations from the Asset Management Working Party

- i) 14th April 2022
- ii) 22nd April 2022
- iii) 6th May 2022

12. YEAR END ACCOUNTS AND SCHEDULE OF RESERVES MARCH 2022

To the Annual Accounts and restricted reserves schedule for year ending 31st March 2022
(see enclosed)

13. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council